

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission
Regular Meeting,
September 6, 2017**

Meeting called at 5:09 p.m. by Lisa Flynn, Vice-Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackleford, Treasurer; JoAnn Carey, Commissioner.

Absent: Richard Wemigwase, Chairman;

Elder Department Staff: Arlene Naganashe, Elder Program

Guest: No guests present

Commission reviewed the Agenda.

Motion made by Debra Smithkey-Browne, Secretary; to approve the agenda as amended; JoAnn Carey, Commissioner; supports.

**4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant
Motion Carried**

Commission reviewed the Minutes of August 2, 2017

Motion made by JoAnn Carey, Commissioner; to approve the minutes of August 2, 2017 as corrections; Debra Smithkey-Browne, Secretary; supports.

**4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant
Motion Carried**

Elder Department Report –

Motion made by JoAnn Carey, Commissioner; to approve the Elder Program Directors Verbal and Written Report as presented by Arlene Naganashe, Elder Program Director; Janice Shackleford, Treasurer; supports.

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried**

Budget Report – JoAnn Carey, Commissioner

- Financials were reviewed and discussed;

Motion made by JoAnn Carey, Commissioner; to approve the Budget Report as presented by Debra Smithkey-Browne, Secretary; Lisa Flynn, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

1 **Motion Carried**

2
3 **Commissioner Report – Commissioners**

- 4 • MIEA – July 2017 meeting minutes were distributed and reviewed.
5

6 **Motion made by Debra Smithkey-Browne, Secretary; to approve the**
7 **Commissioners Report as presented by Commissioners; Lisa Flynn,**
8 **Vice-Chairman, supports.**

9 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

10 **Motion Carried**

11
12 Public Comment: opened at 6:41 p.m. Elders Association meeting, September
13 7, 2017 at 1 p.m.

14 Public Comment: Closed at 6:42 p.m.
15

16 Discussion was held on the Fall MIEA Meeting on October 8-11, 2017
17 Keweenaw Bay Indian Community in Baraga, MI.
18

19 Discussion was held on the follow up from the July 11, 2017 public comment
20 regarding Community Liaison person for emergency and Medicare Waiver
21 reimbursement program.
22

23 **Motion made by JoAnn Carey, Commissioner; to adjourn the meeting**
24 **at 7:03 p.m., JoAnn Carey, Commissioner; supports.**

25 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

26 **Motion Carried**

27
28 Next scheduled meeting will be held on October 4, 2017.
29

30 Approved:
31
32
33

34 _____
Debra Smithkey-Browne, Secretary

Date